

**CITY COUNCIL**

**CITY COUNCIL CHAMBERS, CITY HALL**

**137 ROOSEVELT AVENUE, PAWTUCKET, RI**

**WEDNESDAY, JANUARY 23, 2013**

**7:00 PM**

**PRE-COUNCIL AGENDA**

**5:45 PM – CLAIMS COMMITTEE - A PORTION OF THE MEETING MAY  
BE HELD IN**

**EXECUTIVE SESSION Pursuant to Section 42-46-4 & Section 42-46-5  
(A)(2) of**

**the General Laws of Rhode Island regarding pending litigation.**

**6:30 PM – PRE-COUNCIL – WASTE HAULERS – Transfer Station**

**6:45 PM – PUBLIC INPUT PERIOD**

**6:45 PM – BOARD OF LICENSE COMMISSIONERS**

**7:00 PM – CITY COUNCIL**

**DOCKET**

**CONVENED\_\_\_\_\_PM**

**Previous Minutes: Outgoing 01/07/2013, Incoming 01/07/2013,**

**01/09/2013**

**1. \*CONSENT AGENDA**

**2. \*CORRESPONDENCE**

**A. Communication from Rhode Island Department of Transportation to the Pawtucket City Council (Pawtucket Bridge #550 Updates for January 6-12, 2013 and January 13-19, 2013)**

**B. Communication from Rhode Island Clean Water Finance Agency to the City of Pawtucket (Various Forms and Statements)**

**C. Public Notice of Coastal Resources Management Council regarding a Federal Consistency Determination submitted by the US Department of the Interior Bureau of Ocean Energy Management for the Proposed Issuance of Commercial Wind Energy Leases and Approval of Site Assessment Activities (January 21, 2013)**

**D. Communication from His Honor, Mayor Donald R. Grebien, to the Members of the City Planning Commission. (Appointment of Mr. Paige Bronk, AICP – Assistant Director of Planning and Redevelopment effective January 28, 2013)**

**E. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council. (Response – Charter Review Commission)**

**F. Communication from Lance Hill, Director of Public Works, to Richard J. Goldstein, City Clerk. (Response – Transfer Station Update)**

**G. Communication from Richard Karsulavitch, Public Works Supervisor, on behalf of Lance Hill, Director of Public Works, to Richard J. Goldstein, City Clerk. (Presentation Summary of Findings of Pavement Management) – TO BE REFERRED TO THE PUBLIC WORKS/CEMETERY COMMITTEE**

**H. Communication from Mindy Morgenstein, Co-Trustee, Jerome A. Geller Trust, to the Honorable Members of the Pawtucket City Council, requesting to donate Tax Assessors Plat 49, Lots 296 and 854 located at Martha and Frances Streets to the City of Pawtucket. TO BE REFERRED TO THE CITY PROPERTY COMMITTEE.**

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**3. ELECTION OF CITY OFFICER. (2 year terms)**

**CITY SERGEANT\_\_\_\_\_**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**4. AN ORDINANCE APPROVING THE ISSUANCE OF WATER REVENUE BONDS AND NOTES IN AN AMOUNT NOT TO EXCEED \$12,000,000 FOR THE PURPOSE OF FINANCING IMPROVEMENTS TO THE PAWTUCKET WATER SUPPLY SYSTEM.**

**FOR SECOND PASSAGE**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**5. AN ORDINANCE IN AMENDMENT OF CHAPTER 2997 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 1012. (Create: Driver/Laborer/Operator at R36 and Eliminate: Laborer II at R10,**

**Cyclonator Operator at R28, Sewer & Refuse Laborer at R12, and Park & Recreation Attendant at R12)**

**FOR SECOND PASSAGE**

**ROLL CALL   AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**6. THE   ORDINANCE   COMMITTEE   SUBMITS   THE   FOLLOWING  
ORDINANCE WITH THE RECOMMENDATION FOR APPROVAL:**

**AN ORDINANCE IN AMENDMENT OF ARTICLE XV OF CHAPTER 363  
OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET,  
1996, ENTITLED “TAXATION” (Exemption for Property in Historic  
Zones)**

**FOR FIRST PASSAGE**

**ROLL CALL   AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**7. \*THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY TO  
BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING**

**SUITS:**

**Anthony Fiocco - \$387.00**

**James Richardson, by Charles J. Vucci, Esq. - \$100,000**

**Joseph Wilson - \$1245.06/\$1421.55**

**ADJOURNED\_\_\_\_\_P.M.**